

## UNITED STATES DISTRICT COURT

MIDDLE

DISTRICT OF

TENNESSEE

USA

## EXHIBIT AND WITNESS LIST

V.

MAUND, BROCKWAY, CAREY

Case Number: 3:21-cr-00288

PRESIDING JUDGE William L. Campbell, Jr.					PLAINTIFF'S ATTORNEY Rob McGuire, Brooke Farzad	DEFENDANT'S ATTORNEY Evans, Perry, Bassett, Gonzalez
TRIAL DATE (S) November 1- 17, 2023					COURT REPORTER Patty Jennings	COURTROOM DEPUTY Angie Brewer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
W		11/3/2023			WIT: Jose Velasco	
W					WIT: Officer Caleb Foster	
1-22				X	Photographs of Crime Scene	
94				X	Crime Scene Diagram	
62				X	Shell Casing-Front Driver Side Floorboard (Physical)	
W					WIT: Officer Charles Linville	
33-53				X	Photographs from CSI Exam of Car	
60				X	Bullet Fragment*	
61				X	Bullet Fragment*	
W					WIT: Det. David Willover	
91				X	Photograph of Holly Williams	
92				X	Photograph of Holly Williams, William Lanway	
310				X	Maund email to Layla Love 2/3/2020	
101				X	Pinger Subscriber Information Sheet for Williams	
102				X	Pinger Messages between Williams and Maund	
103			X		Pinger Messaes from Green's Account	
105				X	Pinger Subscriber Information Sheet for Jimmy Green	
106				X	Pinger Messages between Green and Williams	
107				X	Pinger Message between Green and Williams' Personal Number	
108				X	Pinger Messages between Green and Lanway	
90				X	Adam Carey Photograph	
23				X	Camera Outside Williams' Apartment	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

## EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
24				X	Camera Outside Williams' Apartment
75				X	Wyze Surveillance Footage from Williams' Apartment, 3/10/2020
95				X	Screenshot from Surveillance Footage, 3/10/2020
76				X	Wyze Surveillance Footage from Williams' Apartment, 3/10/2020
77				X	Wyze Surveillance Footage from Williams' Apartment, 3/10/2020
78				X	Wyze Surveillance Footage from Williams' Apartment, 3/10/2020
79				X	Wyze Surveillance Footage from Williams' Apartment, 3/10/2020
80				X	Wyze Surveillance Footage from Williams' Apartment, 3/11/2020
81				X	Wyze Surveillance Footage from Williams' Apartment, 3/12/2020
82				X	Wyze Surveillance Footage from Williams' Apartment, 3/12/2020
W					WIT: Det. Todd Daniels
93				X	Google Map Apartment Area
83				X	Surveillance Footage from TigerMart
85				X	Screenshot from Surveillance Footage
		11/6/2023			WIT: James DiMeo
150				X	Agreement for Personal Services
151				X	Speartip Invoices for Services
W					WIT: Gilad Peled
225				X	Customer Intellegence Report on Holly Williams
236				X	Tennessee Situational Report
230				X	Email to C. Brockway from Peled (delay in TN Mission), 3/11/2020
120				X	Recorded Call between Peled and Maund (Recording)
228				X	Email to Peled from Chase Bank ( \$150 Wire)
	B1			X	Peled Resume
233				X	Email from Peled to Maund, 3/12/2020 ( message me on signal)
202				X	Brockway's Google Review of Speartip Security

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
201				X	Maund's Google Review of Speartip Security
235				X	Polygraph Report
W		11/7/2023			WIT: Agent Justin Noble
W					WIT: Agent David Som
177				X	JW Marriott Reservation for 2/5/2020
178				X	JW Marriott Incidentals for 2/5/2020
110				X	Carey's Phone Records
111				X	Peled's Phone Records
112				X	Conaway's Phone Records
113				X	Maund's Phone Records
115				X	Williams' Phone Records
116				X	Lanway's Phone Records
350			X		Maund's Merrill Lynch Accounts
357				X	Peled's Bank Statement showing receipt of Maund's wire transfers
181				X	Brockway's Bank Statement showing Starbuck's purchase on 3/11/2020
183				X	Carey's Bank Statement showing Starbucks purchase on 3/11/2020
179				X	Records from Starbucks for purchases on 3/11/2020
276				X	Text Now Email username of Agent47
275				X	Photo of Carey's Passwords
162				X	Brockway's Email Flight to Nashville
163				X	Brockway's Email Flight to Memphis
167				X	Brockway's Email from Hertz Rental Car
168				X	Brockway's Email from Hertz Rental Car
175				X	Brockway's Email Hampton Inn Receipt
160				X	Records from United Airlines

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
161				X	Declaration from United Airlines
165				X	Hertz Records
166				X	Certification
169				X	Photograph of Hertz Rental Car
170				X	Photograph of Hertz Rental Car
171				X	Photograph of Hertz Rental Car
172				X	Photograph of Hertz Rental Car
173				X	Photograph of Hertz Rental Car
311				X	Find My Disabled for Brockway
330				X	Brockway New Iphone
331				X	Brockway Service Summary Showing Upgrade
325				X	Carey's Verizon Certification
326				X	Carey's Verizon Records
340				X	Image of Carey's License Plate
341				X	Image of Carey's License Plate
342				X	Excel Sheet from Texas DOT
312				X	Email from Carey to CCI re: ammunition
140				X	Interview of Erik Maund
176				X	Carey's Itemized Statement for Nashville Travel Expenses
	M67			X	Surveillance Video from Ms. Williams' house
	M68			X	Surveillance Video from Ms. Williams' house
	M69			X	Surveillance Video from Ms. Williams' house
	M70			X	Surveillance Video from Ms. Williams' house
	M71			X	Surveillance Video from Ms. Williams' house
	M72			X	Surveillance Video from Ms. Williams' house
	M73			X	Surveillance Video from Ms. Williams' house
	M74			X	Surveillance Video from Ms. Williams' house

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M75			X	Surveillance Video from Ms. Williams' house
	M76			X	Surveillance Video from Ms. Williams' house
	M77			X	Surveillance Video from Ms. Williams' house
	M29			X	Text messages between Williams and Carey (Jimmy Green#)
	M30			X	Text Messages between Lanaway and Williams
	M31			X	Text Messages between Lanaway and Williams
	M79			X	Text Message between Williams and Carol Colt
	M58			X	PayPal Email to LaylaLove
	M53			X	Excerpt Messages from Layla Love
	M50			X	Williams' Bank Account
	M23			X	Apex Analytics Report Prepared for Speartip Security
	M24			X	Speartip Security Report Prepare for Charles Maund
	M25			X	MII Mitigation Report
	M26			X	PLL Exposure Report-Monthly Update
	M27			X	PLL Exposure Report-Monthly Update
	M10			X	Speartip Enterprises Bank Statement
	M11			X	Speartip Enterprises Bank Statement
	M12			X	Speartip Enterprises Bank Statement
	M13			X	Speartip Enterprises Bank Statement
	M14			X	Speartip Enterprises Bank Statement
	M15			X	Speartip Enterprises Bank Statement
	M16			X	Speartip Enterprises Bank Statement
	M17			X	Speartip Enterprises Bank Statement
	M3		X		Transcript of Audio Recording, December 10, 2021
	M92			X	Handwritten Note from Agent
	M87			X	FBI Advice of Rights
	M80			X	Surveillance Video Screenshot

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	M82			X	Surveillance Video Screenshot
	M83			X	Surveillance Video Screenshot
	M84			X	Surveillance Video Screenshot
	M85	11/8/2023	X		People Chart (Demonstrative Only)
	M142			X	Walmart Receipt
	M143			X	Walmart Receipt
	M147			X	Letter to David Conaway
W					WIT: David Conaway
306				X	Conaway Flight Information
305				X	Conaway Rental Car Information
304				X	Conaway's Hotel Receipt
96				X	Google Maps Image of Apartment
32				X	Williams Apartment Building
280				X	Text Messages Between Carey and Conaway-baggin in time in Nashville to Memphis
281				X	Signal Messages with ARCO (Carey)-always interested/similar in nature to last March
282				X	Signal Messages with ARCO (Carey)-meeting in Raleigh/4 hour notice
283				X	Signal Messages with ARCO (Carey)-just tell me 6 hours prior on that day
284				X	Signal Messages with ARCO (Carey)-meet at 1700
285				X	Signal Messages with ARCO (Carey)-address of meeting location
286				X	Signal Messages with ARCO (Carey)-deleted message/cover stop
287				X	Signal Messages with INK (Broadway)-showing Violent Gentlemen's Society Logo
288				X	Signal Messages with INK (Broadway)-potential project/talked to A
289				X	Signal Messages with INK (Broadway)-send me your location
290				X	Signal Messages with INK (Broadway)-further conversation about location
291				X	Signal Messages with INK (Broadway)-sorry for freaking out

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292				X	Signal Messages with INK (Broadway)-meet up in Austin
293				X	Signal Messages with INK (Broadway)-good news/120 approved
294				X	Signal Messages with INK (Broadway)-360/hope it helps him legally
125				X	Phone Call between Carey and Conaway, 9/21/2021
127				X	Phone Call between Brockway and Conaway, 9/22/2021
131				X	In-Person Meeting between Brockway and Conaway, 10/25/2021
	C1			X	Copy of Cable Ties Package
129		11/9/2023		X	In-Person Meeting with Carey and Conaway, 9/29/2021
133				X	Phone Call Between Brockway and Conaway
	M90			X	Photo of Apartment Parking Lot
	M91			X	Photo of Apartment Parking Lot
	C2			X	Video from Bar
W					WIT: Matthew Wilson
W					WIT: Anthony Repinski
301				X	Flight Information
300				X	Flight Reservation
303				X	Venmo Information
W					WIT: SA Andre Marshall
250-253				X	Photographs of Ammunition and Cash
255-256				X	Photographs of Ammunition
258				X	Photograph of Box of CCI Ammunition
260-265				X	Photographs of Carey's Truck
W		11/14/2023			WIT: Johnanthan Hoyt
84				X	Still Image from TigerMart
87				X	Comparison Report of Vehicles
W					WIT: Officer Kenneth Wolfe
25				X	Photograph of Road Outside of Apartment

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26				X	Photograph of Cartridge
27				X	Photograph of Cartridge
28				X	Photograph of Cartridge and Glass
29				X	Photograph of Cartridge and Glass
30				X	Photograph of Cartridge
31				X	Photograph of Cartridge and Glass
69				X	Shell Casing from Apartment Lot*
70				X	Shell Casing from Apartment Lot*
W					WIT: SA E.R. Garcia
204				X	Peled Texting Maund Requesting a Review on Website
205				X	Maund Cellebrite Report
W					WIT: SA Carla Rexing
117				X	Cell Site Analysis Report
320				X	Maund Switching SIM Cards
321				X	Peled Switching SIM Cards
W					WIT: SA Austin Wheeler
350			X		Bank Records
351			X		Bank Records
352			X		Bank Records
353				X	Maund's Checks Cashed for \$15,000
354				X	Peled's Cash Deposit to Personal Account \$7,000
355				X	Peled's Cash Deposit to Speartip Account \$7,000
356				X	Maund's Wire Trnsfer to Peled
358				X	Peled's Account Showing Receipt of Wire Transfer
359				X	Transaction Summary Chart
360				X	Chart of Peled's Cash In/Out
W				X	WIT: Dr. Randy Tashjian



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54				X	Autopsy X-ray Williams
55				X	Autopsy Photograph
56				X	Autopsy X-ray Lanway
57				X	Autopsy X-Ray Williams
58				X	Autopsy Photograph
59				X	Autopsy Photograph
67				X	Bullet Fragment*
68				X	Bullet Fragment*
63				X	Bullet Fragment*
64				X	Bullet Fragment*
65				X	Bullet Fragment*
66				X	Bullet Fragment*
					GOVERNMENT RESTED
	MW	11/15/2023			WIT: Chad Brockway
	148			X	Email from Chad Brockway to Peled, re: Cyber Intelligence Proposal
	149			X	Edgeworth Proposal Prepared for Speartip Enterprises, 3/5/2020
	150			X	Email from Chad Brockway to Peled re: Person of Interest
	151			X	Customer Intelligence Report-Williams
	152			X	Email from Brockway to Peled re: Missing Person, 3/6/2020
	23			X	March 10, 2020 Proposal to Peled
	24			X	March 12, 2020 Proposal to Maund
	153			X	Email from Brockway
	25			X	March 2020 PII Report
	26			X	April 2020 PII Report
	27			X	May 2020 PII Report
229				X	Email to Peled to Maund, re: Your conversation (Admitted by Maund)
	MW				WIT: Jeff Lanman via deposition

